

Message Text

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ORIGIN L-03

INFO OCT-01 EUR-06 ISO-00 JUSE-00 SCA-01 RSC-01 /012 R

DRAFTED BY L/M/SCA;LAHUMMER:AD

APPROVED BY L/M/SCA:KEMALMBORG

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R 212117Z MAR 74

FM SECSTATE WASHDC

TO AMEMBASSY LONDON

UNCLAS STATE 056930

E.O. 11652: N/A

TAGS: PFOR, CPRS, UK

SUBJECT: EXTRADITION - FRAUD

1. JUSTICE DEPT. WISHES OPINION FROM DPP AS TO WHETHER FOLLOWING SECTION (18USC 1014) OF U.S. CRIMINAL CODE, WHICH IS A FRAUD STATUTE, WOULD BE CONSIDERED BY DPP AS EXTRADIT-ABLE OFFENSE:

"WHOEVER KNOWINGLY MAKES ANY FALSE STATEMENT OR REPORT, OR WILLFULLY OVERVALUES ANY LAND, PROPERTY OR SECURITY, FOR THE PURPOSE OF INFLUENCING IN ANY WAY THE ACTION OF THE RECONSTRUCTION FINANCE CORPORATION, FARM CREDIT ADMINISTRATION, FEDERAL CROP INSURANCE CORPORATION, FARMERS' HOME CORPORATION, THE SECRETARY OF AGRICULTURE ACTING THROUGH THE FARMER'S HOME ADMINISTRATION, ANY FEDERAL INTERMEDIATE CREDIT BANK, OR ANY DIVISION, OFFICER, OR EMPLOYEE THEREOF, OR OF ANY CORPORATION ORGANIZED UNDER SECTIONS 1131-1134M OF TITLE 12, OR OF ANY REGIONAL AGRICULTURAL CREDIT CORPORATION ESTABLISHED PURSUANT TO LAW, OR OF THE NATIONAL AGRICULTURAL CREDIT CORPORATION, A FEDERAL HOME LOAN BANK, THE FEDERAL HOME LOAN BANK BOARD, THE HOME OWNERS' LOAN CORPORATION, A FEDERAL SAVINGS AND LOAN ASSOCIATION, A FEDERAL LAND BANK, A JOINT-STOCK LAND BANK, A FEDERAL LAND BANK ASSOCIATION, A FEDERAL RESERVE BANK, A SMALL BUSINESS INVESTMENT COMPANY, A FEDERAL CREDIT UNION, AN INSURED

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STATE-CHARTERED CREDIT UNION, ANY INSTITUTION THE

ACCOUNTS OF WHICH ARE INSURED BY THE FEDERAL SAVINGS AND
LOAN INSURANCE CORPORATION, ANY BANK THE DEPOSITS OF WHICH
ARE INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION,
ANY MEMBER OF THE FEDERAL HOME LOAN BANK SYSTEM, THE
FEDERAL DEPOSIT INSURANCE CORPORATION, THE FEDERAL SAVINGS
AND LOAN INSURANCE CORPORATION, OR THE ADMINISTRATOR OF
THE NATIONAL CREDIT UNION ADMINISTRATION, UPON ANY APPLI-
CATION, ADVANCE, DISCOUNT, PURCHASE, PURCHASE AGREEMENT,
REPURCHASE AGREEMENT, COMMITMENT OR LOAN, OR ANY CHANGE
OR EXTENSION OF ANY OF THE SAME, BY RENEWAL, DEFERMENT OF
ACTION OR OTHERWISE, OR THE ACCEPTANCE, RELEASE OR SUBSTI-
TUTION OF SECURITY THEREFOR, SHALL BE FINED NOT MORE
THAN \$5,000 OR IMPRISONED NOT MORE THAN TWO YEARS, OR
BOTH."

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, CRIMES, FRAUDS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 MAR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: AD
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Handling Restrictions: n/a
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ISecure: 1
Legacy Key: link1974/newtext/t19740325/aaaaaxgc.tel
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Previous Handling Restrictions: n/a
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Review Markings:

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30 JUN 2005

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